

# 11-12-96 TUESDAY, NOVEMBER 12, 1996

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

1:00 P.M.

**Present:** Supervisors Gloria Molina, Yvonne Brathwaite Burke,  
Deane Dana, and Zev Yaroslavsky, Chairman Pro Tem

**Absent:** Supervisor Michael D. Antonovich

Invocation led by Pastor Geoff Beckwith and Pastor Gary Catalde, Grace Baptist Church, Newhall (5).

Pledge of Allegiance led by Don Heath, Commander, Nisei Post No. 1961, Veterans of Foreign Wars of the United States (4).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## 11-12-96.1 S E T M A T T E R S

2:00 p.m.

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### 11-12-96.1.1 37

Briefing by the Registrar-Recorder/County Clerk regarding the conduct of the November 5, 1996 Election, as arranged by Supervisor Antonovich.  
AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** Supervisor Antonovich

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 12, 1996

1:00 P.M.

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**11-12-96.1.2 2-D 1-D.**

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of September, 1996. APPROVED  
(CRON NO. 96309LAC0006)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 12, 1996

1:00 P.M.

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### 11-12-96.1.3 2-H 1-H.

Recommendation: Award and instruct the Executive Director to sign a three-year landscape maintenance contract with Wurzel Landscape Maintenance, in amount of \$284,400, funding provided by the U.S. Department of Housing and Urban Development through the Conventional Public Housing Program, to provide landscape maintenance services at the Ujima Village housing development located at 941 E. 126th Street, unincorporated Los Angeles County (2), effective upon Board approval. APPROVED (CRON NO. 96306LAC0002) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-12-96.1.4 3-H 2-H.

Recommendation: Approve minutes of the meetings of the Housing Authority, for the month of September, 1996. APPROVED (CRON NO. 96309LAC0008)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

PUBLIC WORKS FINANCING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 12, 1996

1:00 P.M.

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**11-12-96.1.5 3-F 1-F.**

Recommendation: Adopt resolution authorizing the issuance of not-to-exceed \$125,000,000 Lease Revenue Bonds (Multiple Capital Facilities Project V) 1996 Series B and related matters to finance the construction of the Los Angeles County Municipal Court - Airport Branch. ADOPTED (CRON NO. 96309LAC0011) (ALSO SEE AGENDA NOS. 19 AND 36)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-12-96.1.6 2-F 2-F.**

Recommendation: Approve minutes of the meetings of the Public Works Financing Authority, for the month of September, 1996. APPROVED (CRON NO. 96309LAC0005)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

REGIONAL PARK AND OPEN SPACE DISTRICT

OF THE COUNTY OF LOS ANGELES

TUESDAY, NOVEMBER 12, 1996

1:00 P.M.

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**11-12-96.1.7 3-P 1-P.**

Recommendation: Approve minutes of the meetings of the Regional Park and Open Space District, for the month of September, 1996. APPROVED  
(CRON NO. 96309LAC0004)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-12-96.2 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11**

## 11-12-96.2.1 2 1.

Recommendations for appointments to Commissions/Committees/ Special Districts: APPROVED Documents on file in Executive Office.

Supervisor Burke

Rhett Samuel Price, Los Angeles County Highway Safety  
Commission

Harold L. Williams, FAIA, Accessibility Appeals Board

Harriette F. Williams, Ed.D., Commission for  
Children and Families

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.2.2 3 2.

Recommendation as submitted by Supervisor Dana: Request the Presiding Judge of the Superior Court, Juvenile Division in conjunction with the Chief Administrative Officer and other appropriate County departments to explore the feasibility of implementing other options as an interim solution in lieu of closing one or both juvenile courts in Long Beach which include, but are not limited to the following; also to identify a reliable funding source to finance the recommended options; and report back to the Board within three weeks: APPROVED (CRON NO. 96311LAC0007)

Increasing the number of Sheriff personnel assigned to the Long Beach Juvenile Courts in order to have one deputy on duty and another for relief to assist

the current deputy(s);

Relocating the existing law library, construct a new Juvenile Court with holding cells, and establish a modular courtroom in the parking lot of the Long Beach Court facility;

Relocating the fifth floor law and motion court, the sixth floor juvenile court and Department L operations; and/or

Identifying County or non-County property in the immediate area having sufficient space to house two courtrooms; and

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.3 BOARD OF SUPERVISORS (Continued)

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### 11-12-96.3.1 4 3

Recommendation as submitted by Supervisor Antonovich: Waive parking and area rental fees in total amount of \$4,450, excluding the cost of liability insurance, for use of Frank G. Bonelli Park by the Safety Police

"Choir Boys" for their annual fundraiser to be held November 17, 1996.

APPROVED (CRON NO. 96311LAC0009)



**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-12-96.3.2 34 4.**

Recommendation as submitted by Supervisor Molina: Approve the establishment of a \$10,000 reward for any information leading to the arrest and conviction of the persons responsible for the murder of four people at Baldwin Park residence on September 29, 1996. APPROVED  
(CRON NO. 96311LAC0024)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-12-96.4 BOARD OF SUPERVISORS (Continued)**

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### **11-12-96.4.1 41 5.**

Recommendation as submitted by Supervisors Molina and Burke: Approve the Department of Health Services' report regarding the investigation of the

private personnel service contracts in Public Health Programs with JWCH Institute, Inc., Public Health Foundation Enterprises, Inc., Simpson and Simpson Business and Professional Services, Inc., Vestex Corp., Xtra Help, Inc.; instruct the Director of Health Services to complete implementation of the recommendations contained in the report with the assistance of the Chief Administrative Officer, County Counsel and the Auditor-Controller; also instruct the Director of Health Services to establish criteria for utilizing personnel services contracts which should include the selection, review and approval processes and limit personnel contracts to services that cannot be provided with existing County systems, demonstrate the cost effectiveness of each contract, the result in a reduction or elimination of overhead, administrative or other costs, provide safeguards to eliminate conflicts of interest, and provide for competitive procurement, with implementation of the Report's recommendations to be accomplished as set forth in the investigative findings; and instruct the Director of Health Services to report back to the Board within 30 days with an established criteria. CONTINUED ONE WEEK (11-19-96)  
(CRON NO. 96311LAC0027)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.4.2 41 6.

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer and the Auditor-Controller to report within 60 days with data showing the wages, salaries and benefits paid by County contractors and subcontractors to low-end employees; also instruct the Chief Administrative Officer, with the assistance of County Counsel, to bring forth options for a "Living Wage" policy to be a consideration in the granting of contracts with the County; and submit report and policy for Board consideration. CONTINUED TWO WEEKS (11-26-96)

(CRON NO. 96311LAC0016)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.5 BOARD OF SUPERVISORS (Continued)

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### 11-12-96.5.1 5 7.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$1,820, excluding the cost of liability insurance, for use of the Los Angeles County Central Courthouse by the County Bar Association Barristers for their annual Western Regional Rounds of the National Moot Court Competition, to be held November 15 and 16, 1996; also instruct the Executive Officer/Clerk of the Administratively Unified Courts to coordinate the scheduling and use of the facility with the Los Angeles County Bar Association Barristers. APPROVED (CRON NO. 96311LAC0017)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-12-96.5.2 6 8.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$830, excluding the cost of liability insurance, for use of Patriotic Hall by the Rizal Memorial, U.S.A. for their Rizal Martyrdom Centennial Celebration to be held December 30, 1996. APPROVED  
(CRON NO. 96311LAC0015)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.6 BOARD OF SUPERVISORS (Continued)

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### 11-12-96.6.1 7 9.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Fire Chief to serve as lead agency and convene a Post-Fire Watershed Recovery Task Force (Task Force), as a result of the fire storm originating in Calabasas on October 21, 1996 and spreading to Malibu, which will include but not be limited to individuals representing the following organizations and agencies; request the Task Force to coordinate the post-fire recovery effort and the actions necessary to prepare the mountain and canyon communities for the winter rains, while at the same time working to rehabilitate and restore the natural environment; and to report back to the Board within 90 days with its recommended organizational structure as well as its recommendations for both short and long-term measures needed to mitigate the hazards posed by post-fire rains: APPROVED  
(CRON NO. 96311LAC0022)

Los Angeles County Fire Department (lead agency)  
Los Angeles County Department of Public Works  
Malibu Creek Watershed Executive and Advisory Councils  
City of Calabasas  
City of Malibu  
Resource Conservation District of the Santa Monica  
Mountains  
Santa Monica Mountains Conservancy  
California Department of Forestry and Fire Protection  
California Department of Parks and Recreation  
California Department of Transportation  
U.S.D.A. Natural Resources Conservation Service  
U.S.D.A. Forest Service  
U.S.D. National Park Service

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.7 BOARD OF SUPERVISORS (Continued)

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### 11-12-96.7.1 8 10.

Executive Officer of the Board's Recommendation: Approve Conflict of Interest and Disclosure Codes for the following, effective November 13, 1996; and instruct the Executive Officer of the Board to inform the agencies of the Board's action: APPROVED (CRON NO. 96305LAC0001)  
Attachments on file in Executive Office.

El Rancho Unified School District  
Garvey School District  
Hacienda-La Puente Unified School District

Lancaster School District  
Keppel Union School District  
Los Angeles County Private Industry Council  
Municipal Area Express

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-12-96.7.2 9 11.**

Recommendation: Approve minutes of the meetings of the Board of Supervisors and Special Districts for which the Board is the governing body, for the month of September, 1996. APPROVED (CRON NO. 96311LAC0002)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-12-96.8 AUDITOR-CONTROLLER (1) 12**

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## **11-12-96.8.1 10 12.**

Recommendation: Approve discontinuance of Cash Difference and Cash Overage Funds in accordance with Government Code Section 29379; and approve a policy requiring departments to only report cashiering shortages to the Auditor-Controller when the shortage is \$100 or more. APPROVED (CRON NO. 96305LAC0002)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.9 CHILDREN AND FAMILY SERVICES (1) 13

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### 11-12-96.9.1 11 13.

Recommendation: Instruct the Mayor to sign agreement with Community Colleges Foundation, in maximum amount of \$562,802, 97% State funded, with a net County cost of \$16,884, for the Early Start to Emancipation Program, to provide assessment and educational services to "at-risk" foster youth aged 14 to 15, who have not had a network of support to build essential living skills, to make them aware of and prepare them for opportunities and choices they will have during the years leading to emancipation and how to access services available to them and most importantly how to further their goals leading to a productive life after emancipation, effective upon Board approval through June 30, 1997, with a provision to extend agreement for one year in maximum amount of \$844,203; and authorize the Director to execute negotiated amendments to agreement to renew agreement for an additional year, modify terms of the Statement of Work to

enhance service and increase agreement amount by 10% to accommodate any unanticipated increase in service level provided that sufficient funding has been allocated. APPROVED AGREEMENT NO. 70401  
(CRON NO. 96306LAC0004) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.10 COMMUNITY DEVELOPMENT COMMISSION (2) 14

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### 11-12-96.10.1 12 14.

Recommendation: Award and instruct the Executive Director to sign a Community Development Block Grant Advance Contract with Pasadena Mental Health Association in amount of \$30,000, funded with CDBG funds allocated to the First Supervisorial District, to pay salaries for 10 part-time staff members and for other operating expenses of the Parent and Child Empowerment Program which will provide parenting classes specifically designed to meet the challenge of raising at-risk children and empower parents and children to become successful in their respective roles, effective November 8, 1996 through June 30, 1997. APPROVED  
(CRON NO. 96311LAC0018) Attachments on file in Executive Office.

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## 11-12-96.11 HEALTH SERVICES (Committee of Whole) 15

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## 11-12-96.11.1 41 15.

Recommendation: Approve and instruct the Director of Health Services to accept annual funds in amount of \$60,000 from the State Department of Health Services to support the Violent Injury Prevention Project, at a total project cost of \$189,531 with a net County contribution of \$34,745, to provide training and education which focuses on reducing the availability of firearms, changing community norms by establishing non-violence as desirable behavior and creating and promoting alternatives to violence, effective July 1, 1996 through June 30, 1997. CONTINUED ONE WEEK (11-19-96) (CRON NO. 96305LAC0005)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.12 PUBLIC DEFENDER (1) 16

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### 11-12-96.12.1 38 16.

Recommendation: Authorize the Public Defender to initiate an action for Superior Court review of the decision of the Civil Service Commission in the matter of Mary Burton, Civil Service Case No. 95-131; and authorize County Counsel to provide for legal counsel to represent the Department and/or the County in this action. CONTINUED TWO WEEKS TO NOVEMBER 26, 1996 FOR DISCUSSION IN CLOSED SESSION (CRON NO. 96306LAC0005)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.13 PUBLIC SOCIAL SERVICES (3) 17

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### 11-12-96.13.1 35 17.

Recommendation: Approve the Los Angeles County Greater Avenues for Independence (GAIN) Plan Update for Fiscal Years 1996-97 and 1997-98, which describes how the operation of the GAIN program will change from the

previous update, establishes performance goals and provides the State a tool to be used to compare County statistical data with established performance goals; and authorize the Director to forward the County GAIN Plan Update to the California Department of Social Services for approval.

APPROVED; AND INSTRUCTED THE DIRECTOR OF PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD IN MARCH 1997, WITH AN AMENDED FISCAL YEARS 1996-98 PERFORMANCE GOALS REPORT THAT OUTLINES; 1) USE OF ADDITIONAL MONEY FROM THE STATE (APPROXIMATELY \$28 MILLION); 2) DESCRIPTION OF ADDITIONAL PUBLIC/PRIVATE PROGRAMS DESIGNED TO INCREASE THE NUMBER OF JOB

PLACEMENTS;

AND 3) PLAN OF ACTION TO MEET THE FEDERAL JOB PLACEMENT REQUIREMENTS (CRON NO. 96311LAC0014) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.14 PUBLIC WORKS (4) 18 - 31

4-VOTE

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### 11-12-96.14.1 13 18.

Recommendation: Approve and instruct the Mayor to sign cooperative agreement with the City of Manhattan Beach, to approve the transfer of funds in amount of \$148,335 from the City to the County to facilitate the construction of Storm Drain Project No. 5452, Line F, which will increase pedestrian safety and enhance traffic flow, with Department to incur \$70,000 in support costs for the preparation of project plans, specifications and cost estimates and for administering the construction contract for the project, funded by the Department's 1996-97 Flood

Control

Construction Program. APPROVED AGREEMENT NO. 70402  
(CRON NO. 96310LAC0015) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.15 PUBLIC WORKS (Continued)

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### 11-12-96.15.1 33 19.

Joint recommendation with the Court Administrator, Los Angeles Municipal Court and the Chief Administrative Officer: Approve various related actions regarding the Los Angeles Municipal Court-Airport Branch Project (2), including award of construction and consultant contracts, Addendum to the Environmental Impact Report, Memorandum of Agreement with the City of Los Angeles for purchase and exchange of land parcels and reimbursement of delay costs; also approve various actions regarding expansion of civil court leases, including approval of appropriation adjustment in amount of \$500,000 and approval of capital project to improve jury assembly space for the South Bay Courts (4). APPROVED; INSTRUCTED THE DIRECTOR OF

PUBLIC

WORKS AND THE COURT ADMINISTRATOR, LOS ANGELES MUNICIPAL COURT TO: 1) WORK

WITH THE ANZA ELEMENTARY SCHOOL, AND THE WISEBURN SCHOOL DISTRICT TO RESOLVE THE CONCERNS REGARDING SECURITY FENCING; THE FEASIBILITY OF A FULL-TIME CROSSING/SECURITY GUARD AND THE CONCERNS RELATED TO PARKING RESTRICTIONS; AND 2) RETURN TO THE BOARD WITHIN 45 DAYS WITH A REPORT THAT

INCLUDES AN ANALYSIS OF THESE CONCERNS AND RECOMMENDATIONS FOR RESOLUTION OF THESE ISSUES (ALSO SEE AGENDA NOS. 1-F AND 36)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

3-VOTE

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**11-12-96.15.2 14 20.**

Recommendation: Adopt resolution approving and accepting negotiations that there will be no exchange of property tax revenues resulting from the exclusion of Parcel W1-96 from the Consolidated Sewer Maintenance

District

(CSMD), City of Gardena (2); also adopt and advertise resolution of intention to exclude Parcel W1-96, "West Gardena Annexation 92-1," from the CSMD; and set December 12, 1996 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 96310LAC0008) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.16 PUBLIC WORKS (Continued)

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### 11-12-96.16.1 15 21.

Recommendation: Declare the Los Angeles County Flood Control District's easement, Private Drain No. 2404, Unit II, Valencia area (5), as excess easement; and authorize and instruct the Mayor to execute the quitclaim of easement. APPROVED (CRON NO. 96310LAC0007) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-12-96.16.2 16 22.**

Recommendation: Adopt finding and orders of the Building Rehabilitation Appeals Board which provide for abatement of public nuisances at the following locations, for approval: ADOPTED (CRON NO. 96310LAC0009)

8617 S. Compton Ave., Los Angeles (2)  
1129 W. 204th Street, Los Angeles (2)  
11163-67 S. Vermont Ave., Los Angeles (2)  
3764-66½ W. 54th Street, Los Angeles (2)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-12-96.16.3 17 23.**

Recommendation: Approve and instruct the Mayor to sign grant of easement for Walnut Creek, Parcel 158, City of Baldwin Park (1), from the Flood Control District to Sprint Communications Company, in amount of \$2,500, for the construction, operation and maintenance of a fiber optic cable system; and find that transaction is exempt from the California Environmental Quality Act. APPROVED (CRON NO. 96310LAC0010)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

## 11-12-96.17 PUBLIC WORKS (Continued)

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### 11-12-96.17.1 18 24.

Recommendation: Approve and instruct the Mayor to sign amendment to agreement with Air/Vac, to encumber an additional \$100,000 to increase the annual not-to-exceed amount from \$170,000 to \$270,000 for the current contract year only, funded by 1996-97 Road Fund and/or Flood Control District Fund Budget, for as-needed exploratory subsurface excavations due to additional and unanticipated service requirements. APPROVED AGREEMENT NO. 68060 SUPPLEMENT 1 (CRON NO. 96310LAC0006)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-12-96.17.2 19 25.

Recommendation: Adopt traffic regulation orders at various locations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1 and 5). ADOPTED (CRON NO. 96310LAC0011)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-12-96.17.3 20 26.**

Joint recommendation with the Director of Beaches and Harbors: Approve the installation of a cathodic protection system which will reduce further corrosion of the Marina del Rey seawall reinforcing steel; adopt and advertise plans and specifications for Marina del Rey Seawall Restoration Project (4), at an estimated cost between \$2,330,000 and \$3,880,000; and set December 16, 1996 for bid opening. ADOPTED (CRON NO. 96310LAC0034)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-12-96.18 PUBLIC WORKS (Continued)**

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### **11-12-96.18.1 21 27.**

Recommendation: Approve project to repair earthquake damage to the entry rotunda at the Los Angeles Municipal Court, Van Nuys Branch (3); authorize the Director to construct and deliver the project; adopt and advertise the engineered curtain wall bid documents for repair of the entry rotunda of



the Los Angeles Municipal Court, Van Nuys Branch, at an estimated cost between \$479,460 and \$684,008, funded with Community Development Block Grant funding and Federal Emergency Management Agency/Office of Emergency Services funds; set December 5, 1996 for bid opening; also approve a change order contingency fund in amount of \$102,601; and authorize the Director to award and execute a contract with the lowest responsible bidder. ADOPTED (CRON NO. 96311LAC0033) Attachments on file in

Executive  
Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-12-96.18.2 22 28.**

Recommendation: Adopt and advertise plans and specifications for the following projects; set December 10, 1996 for bid openings; and find that the projects are exempt from the California Environmental Quality Act:

ADOPTED

CC 1932 - Pearblossom Phase III, Water Main Replacement, vicinity of Pearblossom (5), at an estimated cost between \$250,000 and \$350,000 (CRON NO. 96310LAC0012)

CC 7328 - Woods Ave., et al., vicinity of East Los Angeles (1), at an estimated cost between \$170,000 and \$230,000 (CRON NO. 96310LAC0013)

CC 7329 - Bell Ave., et al., vicinities of Florence and Willowbrook (2), at an estimated cost between \$150,000 and \$205,000 (CRON NO. 96310LAC0014)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.19 PUBLIC WORKS (Continued)

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### 11-12-96.19.1 23 29.

Recommendations on awards of construction contracts; instruct Director to prepare and execute construction contracts for the following: APPROVED Documents on file in Executive Office.

CC 1739 (Prop C/Article 3) - San Jose Creek Bike Path, vicinity of Industry (1), to E. A. Mendoza Contracting, in amount of \$508,239

CC 7078 (HBRR) - The Old Road over Southern Pacific Transportation Company, vicinity of Santa Clarita (5), to Merzi Painting and Construction, in amount of \$74,000

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.19.2 24 30.

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 7346 - San Dimas Canyon Rd. at Mile Marker 0.74, vicinity of San Dimas (5), West Coast Erectors, in amount of \$3,348

CC 8026 - Union Pacific Ave./Eastern Ave., vicinity of Commerce (1), Sully-Miller Contracting Company, in amount of \$8,000

Hollyhills Drain, Unit 1, vicinity of West Los Angeles (2), Advanco Constructors, in amount of \$9,156.18

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.20 PUBLIC WORKS (Continued)

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## 11-12-96.20.1 25 31.

Recommendation: Accept completed contract work for the following

construction projects: APPROVED Documents on file in Executive Office.

CC 3600N (SB 140/Prop C) - Norwalk Blvd., vicinity of Santa Fe Springs (1), Excel Paving Company, with changes amounting to a credit of \$57,975.35 and a final contract amount of \$1,174,301.68

CC 6398 (SB 140) - 183rd Street, et al., City of Artesia (4), Sully-Miller Contracting Company, with changes amounting to a credit of \$3,602.16 and a final contract amount of \$231,429.04

CC 7314 - Minor Concrete Repairs, vicinities of Hacienda Heights and Rowland Heights (4), HiTech Pro Construction Company, with changes in amount of \$145 and a final contract amount of \$53,809.60

CC 7334 - Van Buren Ave., et al., vicinity of Athens (2), Roy Allan Slurry Seal, Inc., with changes amounting to a credit of \$19,068.60 and a final contract amount of \$74,711.40

CC 7414 - Tudor St., vicinity of Covina (5), CJ Construction, Inc., with changes amounting to a credit of \$84.05 and a final contract amount of \$15,685.95

CC 7422 - Locksley Dr., vicinity of Arcadia (5), Padilla & Sons Co., with a final contract amount of \$15,044.20

CC 8491 - Amar Rd. at Valinda Ave., vicinities of Valinda and West Covina (1 and 5), California Electrical Services, with changes amounting to a credit of \$1,254.09 and a final contract amount of \$39,923

Project 9050, (Partial Acceptance), Cities of Bellflower and Paramount (4), Mladen Buntich Construction Company, with changes amounting to a credit of \$90,527.02 and a

revised contract amount of \$3,787,154.52

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.21 SHERIFF (5) 32 - 35

4-VOTE

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### 11-12-96.21.1 26 32.

Recommendation: Adopt resolution accepting Federal Community Oriented Policing Services Anti-Gang grant funds in amount of \$300,090, passed through the City of Los Angeles, the primary grantee, to the Sheriff's Department to fund salaries and employee benefits of a Community Law Enforcement and Recovery (CLEAR) Homicide Investigation and Analysis Unit consisting of a Sergeant, two Sheriff's Deputies and a Crime Analyst, to increase the resolution of criminal homicides committed by gang members, identify violent crime trends in the area and share vital gang related automated information (1); authorize the Sheriff to sign and execute agreement, and any amendments, extensions or revisions, effective June 1, 1996 through May 31, 1997, with possible extension of 180 days; also approve appropriation adjustment in amount of \$300,000 to fund the CLEAR program. ADOPTED (CRON NO. 96306LAC0011) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-12-96.21.2 27 33.**

Recommendation: Approve and authorize the Sheriff to sign agreement with the State of California and its Commission on Peace Officer Standards and Training (POST) in amount of \$124,247, to provide funding for a full-time instructor, a part-time instructor and computer supplies for a one-year period in order to conduct a special driving simulator project, with no net County cost; also authorize the Sheriff to sign any extensions or amendments; and approve appropriation adjustment in amount of \$4,000, to reflect grant funds not already included in the Department's 1996-97 Budget. APPROVED (CRON NO. 96306LAC0012) Attachments on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-12-96.22 SHERIFF (Continued)**

3-VOTE

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**11-12-96.22.1 28 34.**

Recommendation: Approve and instruct the Sheriff to sign agreement with Rio Hondo Community College District (District) to allow the Sheriff's Department to receive revenue from the District for continuing educational courses conducted at the Sheriff's Training Academy and Regional Services Center; also authorize the Sheriff to enter into similar or subordinate agreements with other community college districts with all revenue received to be deposited in the Sheriff's Department Special Training Fund and subsequently expended for law enforcement training purposes. APPROVED Documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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**11-12-96.22.2 41 35.**

Recommendation: Receive and file proposal received in response to the County's Request for Proposals regarding leasing of vacant County Jail facilities until negotiations with the State and Federal government for revenue generation from this facility are terminated. CONTINUED ONE WEEK (11-19-96) Documents on file in Executive Office.

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.23 TREASURER AND TAX COLLECTOR (1) 36 - 38

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### 11-12-96.23.1 33 36.

Recommendation: Approve financing of capital project for the construction of the Los Angeles County Municipal Court - Airport Branch, in amount not to exceed \$125 million; and confirm appointment of the finance team which includes Lehman Brothers as lead Senior Manager, the firms of Smith Barney, Inc. and Paine Webber, Inc., as Co-Senior Managers and the firms of Rauscher Pierce Refsnes, Inc., and Oppenheimer & Co., Inc., as Co-Managers and O'Brien Partners to serve as financial advisors; and adopt resolution authorizing the leasing and subleasing of certain property, the issuance of not-to-exceed \$125 million Lease Revenue Bonds (Multiple Capital Facilities Project V) 1996 Series B for the Los Angeles County Municipal Court - Airport Branch, by the Public Works Financing Authority and related matters. ADOPTED (CRON NO. 96309LAC0011) (ALSO SEE AGENDA NOS. 1-F AND 19)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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### 11-12-96.23.2 29 37.

Recommendation: Make findings of pecuniary ability and authorize institution of suits against Norma Fees, Jose M. Zambrano, Tim J. Hoey, Richard Ludwick, Jose Miramontes and Efrain Dominguez. APPROVED (CRON NO. 96309LAC0010)



**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-12-96.23.3 30 38.**

Recommendation: Authorize institution of suits against Patricia Thornton and Beauty Lincome. APPROVED (CRON NO. 96309LAC0009)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-12-96.24 MISCELLANEOUS COMMUNICATION 39**

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### **11-12-96.24.1 41 39.**

Los Angeles County Claims Board's Recommendation: Authorize settlement of case entitled, "Janean Moore v. County of Los Angeles," in amount of \$165,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Parks and Recreation's

budget. CONTINUED ONE WEEK (11-19-96) (CRON NO. 96302LAC0006)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## 11-12-96.25 SEPARATE MATTER 40

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### 11-12-96.25.1 36 40.

Report from the Sheriff, Information Systems Advisory Body, the Chief Probation Officer and the Courts on a time line for implementation and coordination of the Consolidated Criminal History Reporting System with all criminal justice departments' computer systems to use all the same information, as requested by the Board at the meeting of October 29, 1996. AFTER DISCUSSION, NO ACTION WAS TAKEN

**Absent:** Supervisor Antonovich

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## 11-12-96.26 MISCELLANEOUS

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### 11-12-96.26.1 41.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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## **11-12-96.26.2 31 41-A.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to immediately and permanently exempt the Department of Children and Family Services from the Countywide hiring freeze for the purpose of hiring and training Children's Social Workers, Supervising Children's Social Workers and clerical support staff for child

protection as long as such hiring is within the Department's budget and produces no net County costs; also instruct the Director of Children and Family Services to establish a monthly training academy for new hires, so that attrition and training requirements no longer result in lag time which leaves vulnerable children potentially under-served; and instruct the Director of Children and Family Services to report to the Board on a quarterly basis on the status of the Department's hiring efforts and the impact that new hiring authority has on the monthly visitation and therapeutic care of children under the care of Los Angeles County toward a goal of 100% visitation per month. REFERRED TO THE CHIEF ADMINISTRATIVE OFFICER (CRON. NO. 96313LAC0009)

**Absent:** Supervisor Antonovich

**Vote:** Unanimously carried

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## **11-12-96.27 MISCELLANEOUS (Continued)**

## **11-12-96.27.1 42.**

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

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## **11-12-96.27.2 39**

- Recommendation as submitted by Supervisor Burke:  
Instruct the Chief Administrative Officer, in concert with the Auditor-Controller, to include in the Fiscal Year 1997-98 Proposed Budget, a funding request that will provide the resources to conduct audit's of County Departments, including an audit schedule which identifies the County Departments that would be audited during Fiscal Year 1997-98, the purpose and scope of each audit.  
INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 19, 1996 FOR CONSIDERATION
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## **11-12-96.27.3 40 44.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

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## **11-12-96.28 MISCELLANEOUS COMMUNICATION**

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### **11-12-96.28.1 32 A-1.**

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of disastrous fires commencing on October 26, 1993, and occurring in various locations throughout Los Angeles County, including damage resulting from soil erosion, landslides, flooding and mudslides, as proclaimed on October 27, 1993 and modified on December 21, 1993; and local emergency as a result of a strong earthquake in the San Fernando Valley area of Los Angeles County, which conditions are beyond the control of local resources, as proclaimed on January 17, 1994; continue local emergency as a result of a storm commencing on January 4, 1995, and occurring in various locations throughout Los Angeles County, as proclaimed on January 5, 1995; continue local emergency as a result of a landslide in the Rowland Heights unincorporated area and the City of Diamond Bar, as proclaimed on May 19, 1995; continue local emergency as a result of a fire storm originating in Calabasas and spreading to Malibu, as proclaimed on October 22, 1996. Documents on file in Executive Office.

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## 11-12-96.28.2 42

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Burke and  
All Members of the Board

Justice Allen E. Broussard  
Arthur Torres

Supervisors Burke and  
Yaroslavsky

Reverend Frank Higgins, Sr.

Supervisor Burke

Elizabeth Hamilton  
Mary Ann Harris

Supervisor Dana

Glen O. Jones

Supervisor Yaroslavsky for  
Supervisor Antonovich

Tom Edwards  
Ann H. Kringel  
Patsy Lee Maziarz  
Grace Perrin

Meeting adjourned (Following Board Order No. 41).  
Next meeting of the Board: Tuesday morning,  
November 18, 1996 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
November 12, 1996 by the Board of Supervisors of the County of Los  
Angeles  
and ex-officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO, Chief  
Board Operations Division

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